

Printing Committee of the Room
Committee also Report of the
Librarian for Sept 1st to Jan 31st 79
indigested ~~read~~

Report of Treasurer read by Secretary
and ordered recd and placed on file

A Committee consisting of S. L. David,
E. M. Bell, A. Pascoe & J. S. Brown were
appointed to negotiate with J. H. Harrison
and endeavour to procure his old and
valuable collection of Correspondence
Papers for the use of the Library
either by actual or conditional
gift.

J. L. Spencer, J. H. Alexander and J. S.
Brown appointed Committee to
examine Treasurer's Books -

On motion adjourned to meet
on Monday Evening, March 10th at 7.30 PM

A Pascoe
Secretary

Special Meeting of the Board of Directors
of I. M. S. L. was held at Rooms on
March 11th 1879. J. H. Alexander was present.
Directors present E. M. Bell, J. S. Brown,
J. L. Spencer and A. Pascoe. Minutes
of last meeting read and approved -
Chairman's report as read by the
Secretary adopted as the report
of the Association to be made
at the annual meeting.
Adjourned to 22nd of March 12th
at 10 PM of the President's
F. O. Lock, J. D. M.

A Pascoe
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